BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221
E-mail bc county board@co.brown.wi.us

EXECUTIVE COMMITTEE

Mary Scray, Chair Guy Zima Vice Chair Tom Lund, Bernie Erickson John Vander Leest, Andy Nicholson, Patrick Evans

EXECUTIVE COMMITTEE

Monday, April 6, 2009
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of March 9, 2009.

Comments from the Public/Such Other Matters as Authorized by Law

Communications

- 1. Communication from Supervisor Dantinne re: To have the County as a whole draft a resolution that would stop the raising of fees for state use. (Referred from March County Board.)
- 2. Communication from Supervisor Theisen re: Request to review the state mandated increase in municipal rates for payments to the Wisconsin Retirement System. (Referred from March County Board.)
- 3. Communication from Supervisor Evans re: To evaluate the Human Services table of organization and investigate the possible separation of the Human Services Department and the Mental Health Center/Community Treatment Center; with the possible elimination of a management position. (Referred from March County Board.)
- 4. Communication from Supervisor La Violette re: Review Executive's veto for clarification of the issues he raised for administering the maximum hours of employee work. (Referred from March County Board.)

Legal Bills

5. Review legal bills to pay.

Reports

- 6. County Executive report.
- 7. Legislative Assistant
 - a. Discussion with possible action re: Stimulus Fund Projects.
 - b. Discussion with possible action re: State Budget Recommendations and Priorities.

Executive Committee April 6, 2009

- 8. Internal Auditor Report.
 - a. Budget Status Financial Report for December 31, 2009.
 - b. Budget Status Financial Report for February 28, 2009.
 - c. Other.
- 9. Labor Negotiator Report.

Other

- 10. Cost of Organizational Efficiency Implementation (LEAN.)
- 11. Discussion with possible action re: Brown County Opposition to future Highway 41 Roundabouts.

Resolution, Ordinances

- 12. Ordinance re: To Amend the Brown County code of Ordinances Sections 2.05 "Committees of the County Board" Subsection (15) and 3.12 "Grant Application Approval." (Referred from February Administration Cmte.)
- 13. Ordinance re: To Amend Sec. 38.01 (4)(4) of the Brown County Code Entitled "Public Health Nuisance." (Referred from March Human Services Cmte.)
- 14. Resolution re: Reauthorization of Self-Fund Worker's Compensation. (Referred from March Administration Cmte.)
- 15. <u>Closed Session:</u> Pursuant to sec. 19.85(1)(e) for the purpose of deliberating contractual changes with the lease of public properties at the golf course where competitive or bargaining reasons require a closed session
- 16. <u>Closed Session:</u> For the purpose of deliberating competitive or bargaining strategies and parameters for labor negotiations pursuant to 19.85 (1)(e). In the alternative, the Executive committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1) (g) of the Wisconsin State Statutes.
- 17. Such other matters as authorized by law.

Mary Scray, Chair

Attachments

Aal

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Word97/agendas/exec/April6 2009.doc

PROCEEDINGS OF THE BROWN COUNTY **EXECUTIVE COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Executive Committee was held on Monday, March 9, 2009 in Room 200 of the Northern Building - 305 East Walnut Street, Green Bay, Wisconsin

Present:

Mary Scray, Chair; Bernie Erickson, Patrick Evans, Tom Lund,

Andy Nicholson, Guy Zima

Excused:

John VanderLeest

Also Present: County Executive Tom Hinz, Jayme Sellen

Debbie Klarkowski, Don VanderKelen, Fred Mohr Sara Perrizo, Lynn VandenLangenberg, Jim Nickel

Cathy Williquette, Jim Wallen, Chuck Lamine, Jeff DeMuz

Corporation Counsel John Luetscher

Supervisors, Kaster & Knier, Other Interested Parties

i. Call Meeting to Order:

The meeting was called to order by Chair Mary Scray at 5:35 p.m.

ii. Approve/Modify Agenda:

Request to move 6a forward

Motion made by Supervisor Lund and seconded by Supervisor Erickson to approve as amended. MOTION APPROVED UNANIMOUSLY

iii. Approve/Modify Minutes of February 9, 2009:

> Motion made by Supervisor Lund and seconded by Supervisor Erickson to approve. MOTION APPROVED UNANIMOUSLY

Comments from the Public/Such Other Matters as Authorized by Law: None

Communications:

Communication from Supervisor Erickson re: In the spirit of the stimulus package, Erickson recommends that Brown County purchase all goods and services from local companies and vendors within Brown County, whenever possible:

Motion made by Supervisor Lund and seconded by Supervisor Evans to hold until the April meeting. MOTION APPROVED UNANIMOUSLY

(Supervisor Nicholson/Zima arrived 5:40 and 5:41 p.m. respectively)

Legal Bills:

2. Review Legal Bills to Pay:

Invoices from the law firms of Davis/Kuelthau, Michael Best, Gary Wickert, and Fred Mohr were reviewed.

There was a lengthy discussion of the invoices from the firm of Davis/Kuelthau, specifically Attorney James Kalny. A charge of \$43 from an unidentified County Board Supervisor was pointed out. Supervisor Zima reiterated the fact that Board supervisors are to use Fred Mohr and not outside counsel.

After further discussion, Corporation Counsel John Luetscher explained that many of the Attorney Kalny (Davis/Kuelthau) bills are related to matters that are winding down, and that those of Best, Wickert, and Mohr appear appropriate.

Discussion resulted in a request that Corporation Counsel meet with Attorney Fred Mohr to develop a plan to distance the County from the Davis/Kuelthau firm in the future, and that a letter be drafted by the Internal Auditor to all attorneys that any further billings be more descriptive and itemized. Supervisor Nicholson requested that the Board Member involved in charges to Attorney Kalny be identified and that all Board members be informed they are to use Fred Mohr for any legal counsel related to Board matters.

Motion made by Supervisor Lund and seconded by Supervisor Nicholson that no supervisors shall have access to outside legal counsel at Brown County expense without having approval of the County Board.

Supervisor Evans expressed concern that this motion took away power from Board Supervisors in the event one of them would be sued. Attorney Mohr, however, explained that if a Board Supervisor is sued within the scope of his duties his legal bills would be covered by the County.

MOTION WITHDRAWN

Chair Scray requested that Board Chairman Zima send a memorandum to all Board members reiterating the process for using legal counsel.

Motion made by Supervisor Erickson and seconded by Supervisor Lund to approve legal bills except for those of Davis & Kuelthau which will be further reviewed by Corporation Counsel, that the firm be asked for an itemized detail of charges; that the Internal Auditor send a letter to all attorneys requesting a more descriptive/detailed itemization of charges; and that the Board Supervisor who contacted Attorney Kalny be identified. MOTION APPROVED UNANIMOUSLY

Reports:

3. Internal Auditor Report:

a. Update on Golf Course Audit:

Sara Perrizo reported that she has finished her audit on the Safari Steak House at the Brown County Golf Course. She has discussed her

concerns with Superintendent Scott Anthes and the County Executive, who plan to meet with management of the restaurant on Wednesday, March 11th to discuss the recommendations of the audit. Perrizo explained that she found 50 to 75% of sales slips voided, and that at the end of 2008, they owed the County \$13,000, which has now increased to \$20,000.

She will be meeting with the Golf Pro on Wednesday to look at his portion of the operation. It was suggested by Supervisor Lund and the committee that the lease be reviewed.

Motion made by Supervisor Nicholson and seconded by Supervisor Evans to receive and place on file.

MOTION APPROVED UNANIMOUSLY

b. Input from Committee Chairs on Audit Work Plan:

Ms. Perrizo stated that she has been involved in training with Jerry Bannon, NWTC Program Improvement Coordinator on organization effectiveness since last month's presentation. She indicated that one of the points that was stressed is to do what the customer wants, in her case the Brown County Board. Perrizo asked if it is felt she is doing that and the consensus was that she is.

Motion made by Supervisor Nicholson and seconded by Supervisor Evans to receive and place on file.

MOTION APPROVED UNANIMOUSLY

c. Other:

Ms. Perrizo reported she has been reviewing the budget book with Andrea Konrath because of the new ERP system which will be coming on line. She asked that any Board member contact her if they have suggestions to change the budget book.

Kerry Blaney is giving a demo on investment software tomorrow, which was a recommendation that she made.

Lisa Anderson has been hired as a new secretary in the County Board office.

Motion made by Supervisor Nicholson and seconded by Supervisor Evans to receive and place on file.

MOTION APPROVED UNANIMOUSLY

(Move to 6a on the agenda)

4. County Executive Report:

a. Legislative Agenda:

Assistant to the County Executive, Jayme Sellen, explained that she has been reviewing provisions of Governor Doyle's 2009-2011budget. She

distributed a handout of the items she has reviewed to this point (attached). A public hearing will be held at Lawrence University in Appleton on April 1st. She will continue to give updates as the process continues.

At the February meeting of this committee Ms. Sellen summarized items before the legislature which she will be lobbying. One of the areas was a change in fees in the Land Information Office. Presently, the Land is funded through a recording fee collected by the Register of Deeds. This fee is currently \$11 for the first page and \$2 for each additional page. In July of 2008, the Brown County Board approved a resolution supporting the creation of a flat fee for the recording of real estate documents at \$25.

Discussion by this committee at the February meeting resulted in a request to refer back as several supervisors felt the flat fee may not be justified as it may show prejudice against the small user.

Cathy Williquette (Register of Deeds), Jim Wallen and Jeff DuMez (Land Information Office), and Chuck Lamine (County Planning) were present to discuss this issue.

Jeff DuMez, Land Information Office Coordinator, distributed information (attached) explaining the services provided by the LIO office. (Please see handout for details.) He pointed out that the Wisconsin Land Information Program is funded through document recording fees. The statutory land records fee has not increased since 1990. The flat fee proposal would modestly raise the revenues which in turn allow the department to further develop efficiencies, support basic county functions, and enable better public access to information. It also simplifies the process of filing real estate documents as the present per page fee can lead to costly delays. DuMez stated that discussions with members of the Realtor Association, Wisconsin Counties Association and other groups have generated support for the flat fee proposal.

Other talking points noted by Cathy Williquette include that the existing "per page" fee is complex, that the fiscal impact on the public is reasonable, that only those that use the service pay the fee, that Wisconsin has not raised this fee since 1990, and that the \$25 flat fee is on par with neighboring states.

Further discussion by the committee resulted in an understanding and a directive was give to Ms. Sellen to lobby for this legislation.

Motion made by Supervisor Nicholson and seconded by Supervisor Erickson to direct Jayme Sellen to lobby for legislation to change the Register of Deeds/Land Information Office recording fee from a per page fee to a flat fee. MOTION APPROVED UNANIMOUSLY

Motion made by Supervisor Nicholson and seconded by Supervisor Evans to receive and place on file.

MOTION APPROVED UNANIMOUSLY

5. Labor Negotiator Report:

Mr. VanderKelen requested that a closed session be held at the next meeting of this committee in order to establish guidelines for negotiations with upcoming contract negotiations. He noted it will be necessary to be flexible.

Whether it should be held before the full Board resulted in Attorney Mohr pointing that statute states that the Executive Committee will make recommendations to the full Board. It was suggested that all Board Supervisors be informed so that they can attend if they wish.

Motion made by Supervisor Evans and seconded by Supervisor Nicholson to schedule a Labor Negotiator Closed Session at the April meeting of this committee and to send a letter to Board Supervisors informing them of such. MOTION APPROVED UNANIMOUSLY

6. **Board Attorney:**

a. Uniform Allowance Policy:

Sara Perrizo distributed a draft of options for a Brown County uniform/clothing allowance policy (see attachment for details). Attorney Fred Mohr stated that although there are several departments with a clothing allowance, the Sheriff's Department is the largest. One of the alternatives suggested was to pay employees the clothing allowance in full and issue a 1099. His recommendation at this time is to maintain the status quo:

- No formal policy for administration of clothing allowances;
- In some departments, purchases are reimbursed and taxed at the direction of the department head;
- In some departments, the clothing allowance is a line item in the department budget and purchases are processed through the Accounts Pavable process:
- In some departments, employees receive a check twice per year and the full amount is income taxed;
- Some departments have a blanked order established with a selected vendor and the employees may purchase uniform items from that vendor only.

Ms. Perrizo pointed out there have been issues across the board in every department. Her suggestion is that the policy be consistent overall. In addition to the Sheriff's Department, uniform allowances are used by 10 other County departments.

Attorney Mohr explained it is difficult to have a consistent policy as it is an issue with labor contracts. Labor Negotiator Don VanderKelen explained that as contracts are re-opened, the issue of a uniform policy will be re-

negotiated. Attorney Mohr agreed to draft a memorandum defining the parameters after further discussion with the Internal Auditor.

Motion made by Supervisor Zima and seconded by Supervisor Lund to refer to Board Attorney Fred Mohr with a request to discuss recommendations with Internal Auditor and report back.

MOTION APPROVED UNANIMOUSLY

(Back to 4a on the agenda)

b. Review and possible action on contracts with Board Attorney Fred Mohr:

Supervisor Zima recommended that a long term open ended contract be established with Attorney Fred Mohr in his capacity as legal counsel to the Board of Supervisors. The present contract includes a 60 day escape clause for either party. Consensus of the committee was to approve.

Motion made by Supervisor Lund and seconded by Supervisor Evans to approve an open ended long term contract with Board Attorney Fred Mohr. <u>MOTION APPROVED UNANIMOUSLY</u>

c. Resolution re: Waiver of Fees for the usage of Facilities and Property Owned or maintained by Brown County. (Referred from February County Board):

This resolution establishes a policy regarding waiver of fees for usage of facilities and property and includes criteria for hardship and/or in-kind services. An amendment related to "cancellation policies" has been added.

Motion made by Supervisor Evans and seconded by Supervisor Lund to approve the resolution as amended.

MOTION APPROVED UNANIMOUSLY

Other:

7. Dept of Administration – Vehicle Policy Update (Referred from February County Board):

Supervisor Dave Kaster again addressed the committee relative to a policy for use of County vehicles. A draft was submitted by Lynn VandenHeuvel. Review of the draft resulted in the following changes:

c) Commuting in county vehicles is prohibited unless specific approval has been granted. Approval must be granted by the Department Head, County Executive, or oversight standing committee and County Board for assignment of a vehicle to an employee for commuting to and/or from his or her residence and the assigned work site. The Department . . .

Deleted from this paragraph was "by both the Department Head and County Executive", and the addition of "oversight standing committee and the County Board".

Procedure - Rules for Eligible Drivers:

3. Drivers are required to follow all rules and regulations for safe driving as defined by the State of Wisconsin. – Delete "use of seatbelts by the driver and all passengers is required. Use of a cellular phone while driving is strongly discouraged?

Discussion by the committee resulted in the consensus that use of seatbelts and cell phones is already defined by the State and not necessary to repeat in this document.

Motion made by Supervisor Lund and seconded by Supervisor Nicholson to adopt the Vehicle Policy as amended.

MOTION APPROVED UNANIMOUSLY

8. Discussion among Committee Chairs with possible action on Department Head attendance at County Board meetings:

This issue has come forward as there has not been consistent attendance by Department Heads at County Board meetings. Many of them have stated they attend if they have something on the agenda, however, discussion by this committee resulted in the consensus that all Department Heads or their "administrative designee" shall attend all County Board meetings unless otherwise excused by the County Executive.

Motion made by Supervisor Lund and seconded by Supervisor Nicholson that all Department Heads, or their Administrative Designee, shall attend all County Board meetings unless they are excused by the County Executive MOTION APPROVED UNANIMOUSLY

Resolutions/Ordinances:

Initial Resolutions authorizing the Issuance of not to exceed \$12,910,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times. (Referred from Administration, Education & Recreation, Planning, Development & Transportation, and Public Safety Committees):

Lynn VandenLangenberg explained that this resolution relates to the issuance of corporate purpose general obligation bonds originally in the amount of \$12,910,000. A deduction was made by the Planning, Development, & Transportation Committee relative to Highway Department a project. A request was made to approve the amended resolution in the amount of \$12,260,000.

When asked about the construction of the Mayan Food Court at the NEW Zoo, Ms. VandenLangenberg confirmed that this project will be paid outside of the levy.

Motion made by Supervisor Lund and seconded by Supervisor Nicholson to approve the resolution as amended in the amount of \$12,260,000.

MOTION APPROVED UNANIMOUSLY

10. Resolution re: Change in Table of Organization Aging & Disability
Resource Center (Increase Home Bound Meal Worker Rate). (Referred from Human Services Committee):

This resolution is to increase the Aging & Disability Resource Center Table of Organization by two Home Bound Mal Workers at 1,040 hours, each at an hourly rate of \$8.40.

Motion made by Supervisor Evans and seconded by Supervisor Nicholson to approve. MOTION APPROVED UNANIMOUSLY

11. Resolution re: Emergency Management Department Change in Table of Organization. (Referred from Public Safety Committee):

This resolution requests a change in the Table of Organization to include the elimination of a .5 FTE Office Manager I position, and the addition of a 1.0 FTE Emergency Management Coordinator position. The position will be placed in Grade 12 of the Administrative Class & Comp Plan and will be 50% grant funded.

Motion made by Supervisor Nicholson and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY

12. Resolution re: Change in Sheriff's Department Table of Organization – Add one Officer Position for Village of Suamico. (Referred from Public Safety Committee):

This resolution requests a change in the Sheriff's Department Table of Organization for the addition of an Officer position for the Village of Suamico. Suamico has allocated \$56,600 for the purpose of hiring such officer who will be dedicated specifically to law enforcement services in that Village.

Motion made by Supervisor Nicholson and seconded by Supervisor Erickson to approve. MOTION APPROVED UNANIMOUSLY

Closed Session: For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1) (e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to Sec 19.85 (1) (g) of the Wisconsin State Statutes: None.

- 14. Such other matters as authorized by law: April Agenda:
 - Communication from Supervisor Erickson re: In the spirit of the stimulus package, Erickson recommends that Brown County purchase all goods and services from local companies and vendors within Brown County, whenever possible
 - Closed Session Labor Negotiator

Motion made by Supervisor Nicholson and seconded by Supervisor Erickson to adjourn at 8:25 p.m. <u>MOTION APPROVED UNANIMOUSLY</u>

Respectfully submitted,

Rae G. Knippel Recording Secretary

		FOR	APRIL 6, 2009 MEET	FOR APRIL 6, 2009 MEETING FOR APPROVAL AND PAYMENT	MENT
LAW FIRM	INVOICE NUMBER	DATE	AMOUNT	FOR	Approved
				Corporation Counsel, Highway/Facilities,	
Atty. Frederick Mohr	4276	2/28/2009	2,216.75	2,216.75 Subrogation Claims	
				Prisoner transport. Van Vonderen, Sheriff's Dept.	
Atty. Frederick Mohr	4277	2/28/2009	3,529.50	(Adams/Lantagne), Teamsters, Library	
Davis & Kuelthau	304092	2/24/2009	2,189.50	Syble Hopp School - General Matters	
Davis & Kuelthau	305343	3/25/2009	86.00	86.00 Sex Offender Matter	
Davis & Kuelthau	305344	3/25/2009	2,386.50	2,386.50 Land Conservation Violations	

FREDERICK J. MOHRLLC

ATTORNEY AT LAW __

Corp. Counsel

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

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Brown County Corporation Counsei

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Page: 1

RECEIVED BY Fax: (920) 437-5443

BROWN COUNTY C/O DEBBIE KLARKOWSKI

February 28, 2009 Account No: 2646M

C/O DEBBIE KLARKOWSKI PO BOX 23600 GREEN BAY WI 54305-3600

Current Mork Corporation Counsel \$2,384.03 Highway / Facilities 78.00 \$995.25 Miscellaneous \$7,430.50 1,229,50 Hobart Suit \$1,815.00 78.00 Subrogation Claims \$3,410.50 831.25 2216.75 \$16,035.28 Corp. Counsel

Interest accrues at the rate of 1% per month on all balances over 30 days.

FREDERICK J. MOHRLLE

ATTORNEY AT LAW _____

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY C/O DEBBIE KLARKOWSKI PO BOX 23600 GREEN BAY WI 54305-3600 Page: 1

February 28, 2009

Account No: 2646-0M

Statement No: 4276

Corporation Counsel

Previous Balance

\$2,384.03

Balance Due

\$2,384.03

Account No:

2646-1M

Statement No:

4276

Highway / Facilities

Previous Balance

\$917.25

Attention to Letter from Attorney Sczygelski Letter to Attorney Sczygelski	Hours 0.20 0.20	39.00 39.00
For Current Services Rendered	0.40	78.00
Total Current Work		78.00

Balance Due

\$995.25

FREDERICK J. MOHRLLC

ATTORNEY AT LAW _____

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

Page: 2

February 28, 2009

Account No:

2646-5M

Statement No:

4276

Miscellaneous

Previous Balance	\$	10,647.00
	Hours	
Attention to Letter from Attorney Wallac		39.00
Attention to Letter from Lamine	0.20	
Attention to Letter from Curell	0.20	
Letter to Curell	0.20	
Attention to Letter from Attorney Grant	0.20	39.00
Telephone Conference with Attorney Webst	er 0.20	39.00
Review of RSVP Tax Issue	0.30	58.50
Letter to Debbie	0.20	39.00
Letter to Friederichs	0.20	39.00
Telephone Conference with Attorney Kalny	0.20	39.00
Attention to Letter from Friederichs	0.20	39.00
Review of Medicaid - Trust Issue	0.50	97.50
Telephone Conference with Schmit	0.20	39.00
Telephone Conference with Schmit	0.20	39.00
Attention to Letter from Attorney Lindne	r 0.20	39.00
Review of Contract	0.40	
Letter to Hogarty	0.20	39.00
Telephone Conference with Attorney Luets		
Attention to Letter from Hartman	0.20	39.00
Drafting of Revision to Hold Harmless	0.30	58.50
Letter to Attorney Swanson	0.20	
Letter to Hartman	0.20	
Attention to Letter from Hartman	0.20	
Attention to Letter from Attorney Swanson		39.00
Letter to Hartman	0.20	39.00
	0.20	-5.00

FREDERICK J. MOHRLLC

ATTORNEY AT LAW _____

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

Page: 3

February 28, 2009

Account No:

2646-5M

Statement No:

4276

Miscellaneous

		Hours		
	Attention to Letter from Attorney Risch	0.20	39.00	
	Telephone Conference with Gossage	0.20	39.00	. ,
	Telephone Conference with Gossage	0.20	39.00	
	For Current Services Rendered	6.30	1,228.50	
	Photocopy Expense		1.00	
	Total Expenses		1.00	
	Total Current Work	•	1,229.50)
	Less Payment Received Less Payment Received		-2,281.50 -2,164.50	
	Payments thru 02/28/09		-4,446.00	
	Balance Due		\$7,430.50	
	Account Statement		2646-6M	
Hob	art Suit	NO:	4276	
	Previous Balance		\$2,824.25	•
		Hours		
	Attention to Letter from Judge	0.20	39.00	
	Telephone Conference with Attorney Kowalkowski	0.20	39.00	

FREDERICK J. MOHR LLC

ATTORNEY AT LAW _____

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

Page: 4

February 28, 2009

Account No:

2646-6M

Statement No:

4276

Hobart Suit

	•	
For Current Services Rendered	0.40	78.00
Total Current Work		78.00
02/06/09 Less Payment Received 02/06/09 Less Payment Received		-637.00 -450.25
Payments thru 02/28/09		-1,087.25
Balance Due		\$1,815.00
Accoun Statemen Subrogation Claims		2646-7M 4276
Previous Balance		\$2,579.25
Attention to Letter from Attorney Uehbeler Attention to Letter from Attorney Goldberg Attention to Letter from Attorney Vopal Attention to Letter from Attorney Larson Attention to Letter from Attorney Pennow	Hours 0.20 0.20 0.20 0.20 0.20	39.00 39.00 39.00 39.00 39.00
Attention to Letter from Selner	0.20	39.00
Attention to Letter from Attorney Larson	0.20	39.00
Attention to Letter from Attorney Koenen	0.20	39.00

FREDERICK J. MOHRLLC

ATTORNEY AT LAW ____

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY

Page: 5 February 28, 2009

Account No:

2646-7M

Statement No:

4276

Subrogation Claims

	Hours	
Attention to Letter from Attorney Pennow	0.20	39.00
Attention to Letter from Attorney Waltz	0.20	39.00
Attention to Letter from Attorney Vopal	0.20	
Attention to Letter from Attorney Ferris	0.20	
Attention to Letter from Attorney Dickey	0.20	39.00
Attention to Letter from Attorney Witherill	0.20	39.00
Letter to Attorney Pennow	0.20	39.00
Attention to Letter from Attorney Koenen	0.20	39.00
Attention to Letter from Attorney Mayer	0.20	39.00
Attention to Letter from Attorney DeMeuse	0.20	39.00
Attention to Letter from Attorney Maxwell	0.20	39.00
Letter to Attorney Pennow	0.20	39.00
Review of Answer	0.20	39.00
For Current Services Rendered	4.20	819.00
Photocopy Expense		1.00
Fax Machine Expense		11.25
Total Expenses		12.25
Total Current Work		831.25
Balance Due		\$3,410.50

In Account With

FREDERICK J. MOHRILE

ATTORNEY AT LAW _____

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

Page: 6

February 28, 2009

Account No:

2646-7M

Statement No:

4276

Subrogation Claims

BROWN COUNTY

Total Balance Due

\$16,035.28

Interest accrues at the rate of 1% per month on all balances over 30 days.

In Account With

FREDERICK J. MOHRLLC

ATTORNEY AT LAW _

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

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Tel: (920) 437-5441 Fax: (920) 437-5443

Brown County Corporation Counsel

MAR 0 3 2009

Human Resources

Page: 1

BROWN COUNTY HUMAN RESOURCES

C/O KAY LENZEN

Account No:

February 28, 2009 2647M

305 EAST WALNUT STREET GREEN BAY WI 54301

		Current	
CC	Prisoner Transport	39.00	\$39.00
HR	Van Vonderen	195.00	\$1,492.80
	Sheriff's Dept. (Adams/Lantagne)	-0-	\$448.50
	Teamsters		\$202.55
HR	Library	3,295.50	\$3,919.50
		3,529.50	\$6,102.35

Corp. Counsel HR

39.00

3490.50

3529.50

Interest accrues at the rate of 1% per month on all balances over 30 days.

FREDERICK J. MOHRuc

ATTORNEY AT LAW _____

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

Page: 1 February 28, 2009

Account No: 2647-1M Statement No:

4277

BROWN COUNTY HUMAN RESOURCES C/O KAY LENZEN 305 EAST WALNUT STREET GREEN BAY WI 54301

Prisoner Transport

	Previous Balance	\$7,123.93
02/06/09 02/27/09	Less Payment Received Less Payment Received	-6,343.93 -741.00
	Payments thru 02/28/09	-7,084.93
n en	Balance Due	\$39.00

Account No:

2647-3M

Statement No:

4277

Van Vonderen

Previous Balance	\$	8,551.80
Attention to Letter from Attorney Cermele	Hours 0.20	39.00
Attention to Letter from Attorney Ewald	0.20	39.00
Letter to Debbie	0.20	39.00
Telephone Conference with Van Vonderen Telephone Conference with Gossage	0.20	39.00
For Current Services Rendered	1.00	195.00

In Account With

FREDERICK J. MOHRLLC

ATTORNEY AT LAW _____

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES

Page: 2 February 28, 2009

Account No:

2647-3M

Statement No:

4277

Van Vonderen

	·	
Total Current Work		195.00
02/06/09 Less Payment Received 02/27/09 Less Payment Received		-2,936.75 -4,317.25
Payments thru 02/28/09		-7,254.00
Balance Due		\$1,492.80
Sheriff's Dept. (Adams/Lantagne)	Account No: Statement No:	2647-4M 4277
Previous Balance		\$858.00
02/27/09 Less Payment Received		-409.50
Balance Due		\$448.50
Teamsters	Account No: Statement No:	2647-5M 4277
Previous Balance		\$2,861.30
02/06/09 Less Payment Received		-1,235.25

FREDERICK J. MOHR LLC

ATTORNEY AT LAW __

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES

Page: 3 February 28, 2009

Account No:

2647-5M

Statement No:

4277

Teamsters

02/27/09	Less Payment Received			-1,423.50
	Payments thru 02/28/09			-2,658.75
	Balance Due			\$202.55
		Account Statement		2647-7M 4277
Libi	cary			
			ě	· · · · · · · · · · · · · · · · · · ·
	Previous Balance			\$2,145.00
			Hours	
	Attention to Letter from Etten Letter to Etten		0.20	39.00 39.00
	Attention to Letter from WERC Review of Union Memo		0.20	
	Preparation for Hearing Attention to Letter from Lynn Preparation for Hearing Drafting of Exhibits		0.60 0.20 1.50 1.00	39.00
	Conference with Lynn Telephone Conference with Debbie Preparation for Hearing		2.20 0.20 0.60	
	Preparation for Hearing Attendance at Hearing		1.40 6.00	273.00 1,170.00

In Account With

FREDERICK J. MOHRLLC

ATTORNEY AT LAW _____

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES

Page: 4 February 28, 2009

Account No:

2647-7M

Statement No:

4277

Library

	$(x,y) = \frac{1}{2} \left(\frac{1} \left(\frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \left(\frac{1}$			
	Attention to Letter from Lynn Letter to Lynn Letter to Etten		Hours 0.20 0.80 0.20	39.00 156.00 39.00
	Attention to Letter from Etten Telephone Conference with Arbitrator	c	0.20 0.20	39.00 39.00
	Attention to Letter from Gratz	•	0.20	39.00
	Attention to Letter from Lynn Letter to Lynn Attention to Letter from Lynn		0.20 0.20 0.20	39.00 39.00 39.00
	For Current Services Rendered		16.90	3,295.50
	Total Current Work		i	(3,295.50)
02/06/09 02/27/09	Less Payment Received Less Payment Received			-234.00 -1,287.00
	Payments thru 02/28/09		. . 	1,521.00
	Balance Due		\$ =	33,919.50
	Total Balance Due		\$	6,102.35
			· <u></u>	

Interest accrues at the rate of 1% per month on all balances over 30 days.



RECEIVED BY

BROWN COUNTY SYBLE HOPP SCHOOL ATTN: MS. BARB NATELLE SCHEURING ROAD DE PERE, WI 54115

MAR = 6 2009

Brown County Corporation Counsel February 24, 2009 Invoice 304092 Page 1

For Services Through January 31, 2009

Our Matter	# 18852.26430
	SYBLE HOPP SCHOOL-GENERAL MATTERS
1/7/09	Review letter from Attorney Spitzer-Resnick; legal research on sexual assault case.
1/8/09	Follow-up with Ms. Natelle regarding DRW letter.
1/9/09	Respond to Ms. Natelle; conference with Attorney Burns regarding status.
1/12/09	Review and respond to Nick Evgenides regarding inquiry and meeting relative to student matter.
1/15/09	Discussion regarding Syble Hopp records; emails to Nick Evgenides forwarding Special Education documents and attendance records.
1/15/09	Prepare for and meeting with Mr. Evgenides, Attorney Ray Pollen and Corporation Counsel; prepare records for Attorney Pollen; conference with Ms. Natelle regarding IEP process and mediation.
1/15/09	Follow-up conference with Attorney Spitzer-Resnick regarding request for mediation.
	Review message from Attorney Pollen; follow-up voice mail with Attorney Spitzer-Resnick.
1/19/09	Review email and conference with Attorney Pollen; draft response to Attorney Spitzer-Resnick regarding mediation.
1/20/09	Review email regarding IEP revisions and comments from Mr. Doucette; review IEP pages.
	Conference with Ms. Goron regarding IEP revisions and follow-up regarding revised IEP pages.
1/27/09	Review communication from Attorney Spitzer-Resnick; follow-up with all

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C. THANK YOU.



BROWN COUNTY SYBLE HOPP SCHOOL ATTN: MS. BARB NATELLE SCHEURING ROAD DE PERE, WI 54115

February 24, 2009 Invoice 304092 Page 2

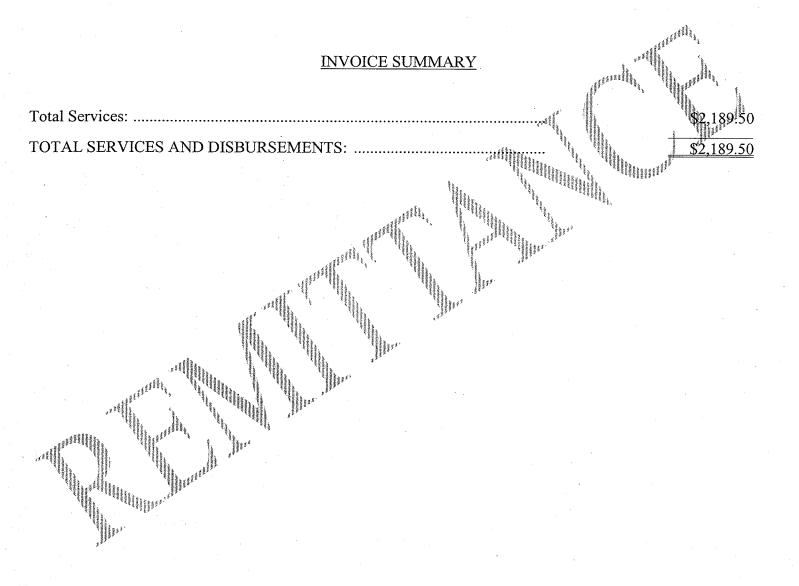
	parties; review update from Attorney Pollen; check on student arraignment/juvenile court matter.	
1/28/09	Attend Mr. Linder's arraignment in Circuit Court.	
1/28/09	Review fax and conference with Ms. Goron regarding IEP; conference with Ms. Natelle regarding mediation and criminal matter; conference with Attorney Lacy regarding DNA issue; review hearing update from Attorney Lacy and follow-up with Ms. Natelle.	
1/29/09	Review letter from Attorney Pollen regarding mediation and conference regarding request for waiver.	
1/30/09	Conference with Mr. Pollen regarding mediation.	
	Total Fees for Professional Services\$	2,189.50
	Totals for This Matter	•
Fees for Pr	rofessional Services	
NE	T CURRENT BILLING FOR THIS MATTER	2,189.50

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C. THANK YOU.



BROWN COUNTY SYBLE HOPP SCHOOL ATTN: MS. BARB NATELLE SCHEURING ROAD DE PERE, WI 54115

February 24, 2009 Invoice 304092 Page 3



PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C. THANK YOU.

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MAR 3 0 2009

Fees for Professional Services

NET CURRENT BILLING FOR THIS MATTER

DAVIS KUELTHAU attorneys at law

111 East Kilbourn, Suite 1400

Milwaukee, WI 53202-6613 414-276-0200

Human Resources

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Brown County Corporation Counsel

March 25, 2009 Invoice 305343 Page 1

86.00

86.00

210 111 000111
PERSONAL & CONFIDENTIAL
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST
305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

Our Matter	# 18852.02588 SEX OFFENDER MATTER	Corp. Cour	For Services Throug	gh February	y 28, 2009
2/10/09	Email to and from client regarding amended Humboldt Ordinance	ng status; letter fro	om attorney Gillis; review		
	Bruce A. Olson	0.40 hrs.	215.00/hr	\$	86.00
	Total Fees for	Professional Serv	ices	\$	86.00
	· · · · · · · · · · · · · · · · · · ·	Totals for This Ma	<u>atter</u>		

BROWN COUNTY *PERSONAL & CONFIDENTIAL*

ATTN: MS. DEBORAH KLARKOWSKI, ANALYST

305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WI 54305-3600

March 25, 2009 **Invoice 305343** Page 2

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF March 25, 2009

CLIENT: 18852

BROWN COUNTY

MATTER: 18852.02588

SEX OFFENDER MATTER

BILLING HISTORY

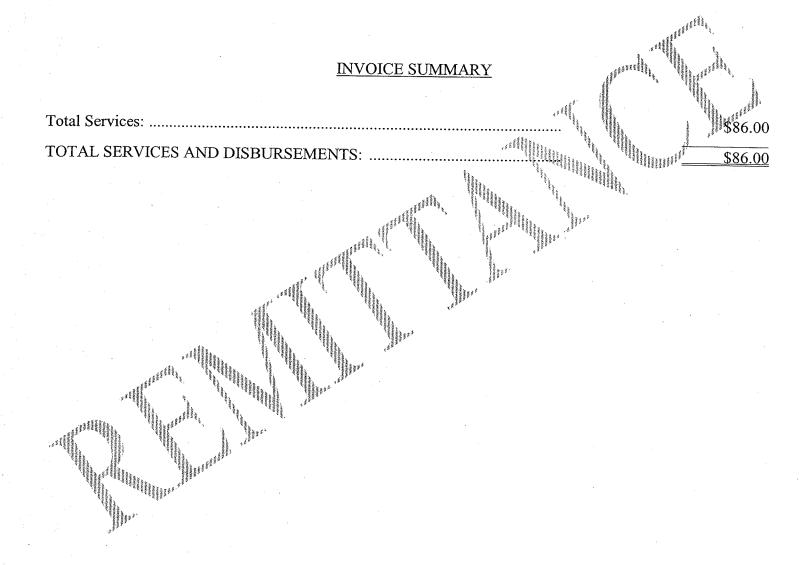
Last Bill Date	2/24/09
Last Bill-Thru Date	1/31/09
Last Bill Amount	43.00
Last Payment Date	2/9/09
Last Payment Amount	172.00

ACCOUNTS RECEIVABLE

0-30 Days	43.00
Over 30 Days	
Over 60 Days	64.50
Over 90 Days	
Over 120 Days	1.764.96
TOTAL A/R	1,872.46
Total Fees Billed	18,925.50
Total Hours Billed	95.70
Total Time Value Billed	
Total Fees Collected	17,059.64

BROWN COUNTY
PERSONAL & CONFIDENTIAL
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST
305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

March 25, 2009 Invoice 305343 Page 3



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MAR 3 0 2009

Human Resources



111 East Kilbourn, Suite 1400 Milwaukee, WI 53202-6613

414-276-0200

BROWN COUNTY *PERSONAL & CONFIDENTIAL* ATTN: MS. DEBORAH KLARKOWSKI, ANALYST

305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WI 54305-3600

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APR 1 2009

Brown County Corporation Counsel

March 25, 2009 Invoice 305344 Page 1

For Services Through February 28, 2009 Our Matter # 18852.02658 Corp. Counsel LAND CONSERVATION VIOLATIONS 2/2/09 Discussion with Mr. Scornick; calls to Ms. Van Grinsven and Mr. Hafs. James M. Kalny 0.30 hrs. 215.00/hr \$ 64.50 Discussion with Mr. Hafs setting up meeting and deciding who should attend; 2/3/09 same discussion with Ms. Van Grinsven. James M. Kalny 0.30 hrs. 215.00/hr \$ 64.50 2/3/09 Discussion with Mr. Scornic setting time and agenda for meting with County Aire. James M. Kalny 0.30 hrs. 215.00/hr \$ 64.50 E-mail to DNR and County staff setting out meeting times and agenda for pre-2/3/09 meeting and meeting with Country Aire. James M. Kalny 0.30 hrs. 215.00/hr \$ 64.50 2/5/09 Discussion of Country Aire position on initial permit issue and settlement with opposing counsel; review of correspondence discussed in phone call; second conversation on meeting time. James M. Kalny 1.00 hrs. 215.00/hr \$ 215.00 Meeting preparation - reviewed file and settlement proposal in preparation for 2/6/09 meeting at DNR; made copies of relevant documents to discuss with staff and drafted settlement offer.



March 25, 2009

Invoice 305344

Page 2

BROWN COUNTY *PERSONAL & CONFIDENTIAL*

ATTN: MS. DEBORAH KLARKOWSKI, ANALYST

305 E. WALNUT STREET

	X 23600 BAY, WI 54305-3600				
	James M. Kalny	0.70 hrs.	215.00/hr	\$	150.50
2/6/09	Meeting with DNR and Lar enforcement and settlement all of the allegations of the offer.	conference; Reviewed	and discussed the me		
•	James M. Kalny	1.40 hrs.	215.00/hr	·\$	301.00
2/6/09	Technical enforcement and reviewed new compliance p settlement proposal; reached	proposal; debated merits			
	James M. Kalny	2.20 hrs.	215.00/hr	\$	473.00
2/6/09	Post meeting with DNR to cand elements to be placed in	liscuss process for appr n formal agreement.	roval of proposed settl	ement	
	James M. Kalny	0.50 hrs.	215.00/hr	\$	107.50
2/9/09	E-mail with DNR on settlen settlement.	nent; conversation with	Mr. Hinz filling him	in on	
	James M. Kalny	0.50 hrs.	215.00/hr	\$	107.50
2/12/09	Review of the settlement let with Mr. Mohr.	ter and forward to Land	l Con; discussion of s	ame	
	James M. Kalny	0.40 hrs.	215.00/hr	\$	86.00
2/17/09	Discussion of time table and Attorney Scornick; discussion	preliminary discussion on of same with Mr. Ha	of media notice with		



111 East Kilbourn, Suite 1400

Milwaukee, WI 53202-6613 414-276-0200

BROWN COUNTY
PERSONAL & CONFIDENTIAL
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P.O. BOX 23600

GREEN BAY, WI 54305-3600

March 25, 2009 Invoice 305344 Page 3

	James M. Kalny	0.30 hrs.	215.00/hr	\$	64.50
2/18/09	Drafted whereas provisions for the (Country Aire settle	ement.		
	James M. Kalny	1.00 hrs.	215.00/hr	\$	215.00
2/19/09	Discussed agreement with Mr. Hafs;	; completed draft	of settlement agreem	ent.	
	James M. Kalny	1.40 hrs.	215.00/hr	\$	301.00
2/24/09	E-mail from Mr. Hafs regarding sett to Ms. Van Grinsven.	lement agreement	; corrections and for	ward	
	James M. Kalny	0.30 hrs.	215.00/hr	\$	64.50
2/26/09	E-mail and response from Ms. Van (agreement.	Grinsven regardin	g DNR execution of	· .	
	James M. Kalny	0.20 hrs.	215.00/hr	\$	43.00
	Total Fees for Pro	fessional Services		\$	2,386.50
	<u>Tota</u>	als for This Matter	<u> </u>		
Fees for Pro	fessional Services			2,386.50	

NET CURRENT BILLING FOR THIS MATTER

2,386.50

March 25, 2009

BROWN COUNTY
PERSONAL & CONFIDENTIAL
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST
305 E. WALNUT STREET

Invoice 305344 Page 4

P.O. BOX 23600

GREEN BAY, WI 54305-3600

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF March 25, 2009

CLIENT: 18852

BROWN COUNTY

MATTER: 18852.02658

LAND CONSERVATION VIOLATIONS

BILLING HISTORY

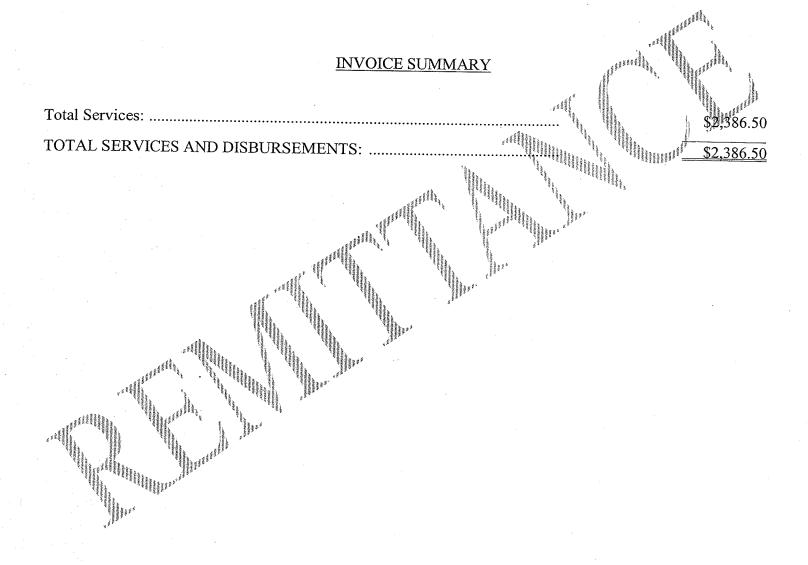
Last Bill Date	2/24/09
Last Bill-Thru Date	1/31/09
Last Bill Amount	2,752.10
Last Payment Date	2/9/09
Last Payment Amount	1,817.48

ACCOUNTS RECEIVABLE

0-30 Days	2,752.10
Over 30 Days	0.00
Over 60 Days	1,440.50
Over 90 Days	0.00
Over 120 Days	2,322.00
TOTAL A/R	6,514.60
Total Fees Billed	13,669.50
Total Hours Billed	63.90
Total Time Value Billed	
Total Fees Collected	7,157.00

BROWN COUNTY *PERSONAL & CONFIDENTIAL* ATTN: MS. DEBORAH KLARKOWSKI, ANALYST 305 E. WALNUT STREET P.O. BOX 23600 GREEN BAY, WI 54305-3600

March 25, 2009 **Invoice 305344** Page 5



O	State Agency
ulus Programs	•
tment Act Stin	•
and Reinves	
Imerican Recovery	ogram Description
4	4

	American recovery and remyestment Act Stimulus Programs		
Program Title Transportation	Program Description	State Agency	Deadline
Alternative Fueled Vehicles Polit Program	Provides funding through the U.S. Department of Energy Clean Cities program to encourage the use of plug-in electric drive vehicles or other emerging electric vehicle technologies. Grants may be used for the acquisition of alternative-fuel vehicles, fuel-cell vehicles, or hybrid vehicles including buses for public transportation and ground transportation at aimorts.		CO
Transportation- Highway Formula Grants	ng for highway projects. Projects given priority include those in an depressed area.	WisDOT	180 180
Transportation - Transit Formula Grant	Provide funding for capital projects, including but not limited to buses and bus facilities, preventative maintenance, public transit improvements that enhance economic development, improvements to intercity bus and intercity rail stations, non-fixed route paratransit services, security and introduction of new technology. WisDOT	WisDOT	TBD
Transportation - Highway Discretionary Funding	Provides funding for transportation projects of national and regional significance, which may include highway and bridge; rural collector road system; transit; passenger and freight rail; ports; and intermodal facilities.	WisDOT	TBD
Transportation Electrification	Provides funding to state, local governments, and metropolitan transportation authorities for qualified electric transportation projects that reduce emissions. Eligible projects include shipside electrification of vehicles, truck stop electrification, airport ground support equipment and cargo handling equipment.	WisDOT	TBD
concern from comme	The state of the s		

	Provides funding to states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system.		
	Byrne Formula and Local Law Enforcement Block Grant (LLEBG) programs with		
Byrne State and Local Law	a single funding mechanism that simplifies the administration process for		
Enforcement- Formula Grants grantees.		OJA	TBD
	Provides funding to units of state, local, and tribal government, and to national,		
	regional, and local non-profit organizations to prevent crime, improve the		
Byrne State and Local Law	administration of justice, provide services to victims of crime, support critical		
Enforcement- Competitive	nurturing and mentoring of at-risk children and youth, and for other similar		
Grants	activities.	OJA	April 27th.
Community Oriented Policing	Community Oriented Policing Provides funding to the Office of Community Oriented Policing Services (COPS		
Services- COPS Hiring	Office) for grants under the COPS Hiring Recovery Program (CHRP).	DOA	Anril 14th

	Drawidon friending to obtain the site of		
	organizations that serve crime victims. Approximately 5,600 grants are made to		
	domestic violence shelters, rape crisis centers, child abuse programs, and		
	victim service units in law enforcement agencies, prosecutors' offices, hospitals,		
Crime Victim Assistance-	and social service agencies. These programs provide services that include: - Crisis interventionCounselingEmergency shelter -Criminal instice advocacy		
Victim Assistance	-Emergency transportation.	roa	TBD
	Provides funding to help state and local law enforcement agencies develop an effective resonnes to cyber entironment and shild some continuous to come and continuous to come and continuous and continuous to come and continuous to continuous		
Internet Crimes Against	encompasses forensic and investigative components, training and technical		
Children	assistance, victim services, and community education.	Pool	April 8th
	Provides funding to support communities in their efforts to develop and		
Violence Against Women Prevention and Prosecution	strengthen effective law enforcement and prosecution strategies to combat		
Program	troicit citries against wonten and to develop and strengthen victim services in cases involving violent crimes against women	S	C C F
Environment and Water		500	JBD
Brownfields Assessment	Provides funds for assessment and clean up of old industrial and commercial		
Cleanup and Revolving Loans	Sites for remediation under section 104(k) of CERC! A	GINC	(((
0		חואר	I BD
	Provides funding to eligible governmental entities and non-profit organizations to		
	provide environmental job training projects that will promote job creation and		
	economic development by facilitating the assessment, remediation, or		
	preparation of brownfields sites. Eligible applicants must identify and propose to		
	serve a community that currently receives or has received financial assistance		
	(federal, state, or tribal) for brownfields assessment, revolving loan fund.		
	cleanup, site-specific work carried out by state or tribal response programs,		
Brownfields Job Training	and/or targeted brownfields assessments performed directly by EPA.	DWD	April 20th
Clean Water Act Programs -			
Water Quality Planning	Provides funding to supports water quality planning at the state and local level.	DNR	TBD
Clean Water State Revolving	Provides funding for low-interest rate loans to municipalities for wastewater	· ·	
Load Fund	construction projects.	DNR	TBD
	Provides funding through NOAA's Office of Habitat Conservation for coastal		
	habitat restoration projects (including Great Lakes projects) that will result in		
	significant ecological gains, fuel the economy, and that are ready for		
: :	implementation. Eligible projects include, but are not limited to restoring		
Coastal Habitat Restoration	degraded habitats, green infrastructure to protect coastal communities, and		
Glarits	adaptation to climate change.	DNR	April 6th

Drinking Water State Revolving Fund	Provides funding for municipal drinking water construction projects. A portion of the funding is set aside for green infrastructure, water conservation, and energy efficiency projects.	DNR	TBD
Leaking Underground Storage Tanks - DNR	Provides funding for clean-up activities related to high risk leaking underground storage tanks. Funds can also be used for assessments, per EPA Reg. 5.	DNR	TBD
Leaking Underground Storage Tanks - Commerce	Provides funding for clean-up activities related to high risk leaking underground storage tanks. Funds can also be used for assessments, per EPA Reg. 5.	Commerce	TRD
USDA Natural Resources Conservation Service - Watershed Rehabilitation	Provides funding for the Watershed Rehabilitation Program. The program provides cost sharing for rehabilitating watershed dams that were funded under		
Program Science/Technology	the Watershed Protection and Flood Prevention Program.	DATCP	TBD
Broadband Technology			
Infrastructure Grants	areas.	PSC	TRD
Broadband Technology			
Opportunities Program- Sustainable Adoption Grants	Provides funding for innovative programs to encourage sustainable adoption of broadband service	C	
Broadband Technology		00	
Opportunities Program- Public	Provides funding for public computer centers at community colleges and		
Computing Centers		PSC	TBD
Energy			
Clean Renewable Energy Bonds	Authorizes additional clean renewable energy bonds to finance facilities that generate electricity from the following resources: wind, closed-loop biomass, open-loop biomass, geothermal, small irrigation, hydropower, landfill gas, marine renewable and trash combustion facilities.		C C
	Provides funding to local governments to reduce energy use and reduce	מוכובו	
Energy Efficiency and	emissions. Allowable uses include strategic planning, consultant services, energy audits, implementing building codes and inspection services, energy		The second se
Conservation Block Grants	efficiency retrofits, and installing onsite renewable energy technologies.	Commerce	TBD
- L			
Energy Emiciency and Conservation Block Grants	energy audits, implementing building codes and inspection services, energy efficiency retrofits, and installing onsite renewable energy technologies.	Commerce	TBD

Energy Efficiency and Renewable Energy Research Health Care	Provides funding for research, development, and demonstrations of renewable energy technologies (including biomass, geothermal, water power, and solar energy) and energy efficiency demonstrations for industrial and commercial practices (such as combined heat and power projects). Grants may also be used to accelerate research and development for advanced batteries necessary for the conversion to electric vehicles and the storage of energy to increase the effectiveness of renewable energy projects. Specific funding is set aside for projects related to biomass and geothermal activities.	Energy Indpendence	TBD
Lead Hazard reduction Grants		Commerce	TBD
Lead Hazard reduction Grants		Health Service	TBD
Prevention and Wellness Fund -CDC	Provides funding to increase the number of students who receive age- Prevention and Wellness Fund appropriate vaccinations and decrease the transmission of communicable CDC	Health Service	TBD
Prevention and Wellness Fund -Infections Reduction Strategies	Provides funding to carry out activities to implement healthcare-associated infections reduction strategies.	Health Service	TBD
Individual and Family Assistance			
Aging Service Programs - Elderly Nutrition	Provides funding to increase the number of meals delivered to homebound seniors and the support of congregate meal programs for the elderly.	Health Service	TBD
Commodity Assistance Program - Emergency Food Assistance Program	Provides funding to increase the number of low-income families that would be eligible to receive assistance through The Emergency Food Assistance Program (TEFAP) agencies. TEFAP is a federal program that provides commodities to low-income families. The increased funding is for both commodities and the distribution of these commodities.	Health Service	180
Community Service Employment for Older Americans	Provides funding to provide training and assistance with job placement for workers over age 55 with significant employment barriers, including disabilities, poor work history, and low skills.	Health Service	TBD
Community Services Block Grant	Provides assistance to local community action agencies to alleviate the causes and conditions of poverty in communities. Funds are to be used to provide services and activities addressing employment, education, better use of available income, housing, nutrition, emergency services and/or health.	DCF	TBD
Homeless Assistance Grants- Local Grants	Provides funding for homeless prevention and re-housing activities, such as rental assistance, housing relocation and stabilization efforts.	Commerce	TBD

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	Provides funding to expand and strengthen the role of non-profit organizations in		
	their capacity to provide social services to low-income communities. There are		
	two competitive grant programs: 1) Capacity building grants to exisiting		
Strengthening Communities	organizations; and 2) Grants to states and local governments to develop		
Fund	Strengthening Communities Offices.	DCF.	TRD
Tax Relief and Incentives			200
	For bonds issued in 2009 through 2011, issuers of bonds can elect to have an		
	otherwise tax exempt bond treated as taxable government bond. Bond holders		
	receive a 35% fed tax credit (in lieu of interest). For bonds issued in 2009 and		
	2010, special rule applies whereby in lieu of tax credit to holder, the issuer is	-	
Build America Bonds	allowed a credit equal to 35% of interest payment made.	Revenue	TBD
	Authorizes additional clean renewable energy bonds to finance facilities that		
	generate electricity from the following resources: wind, closed-loop biomass,		
Clean Renewable Energy	open-loop biomass, geothermal, small irrigation, hydropower, landfill gas, marine		
Bonds	renewable and trash combustion facilities.	Commerce	TRD

EXECUTIVE

Brown County

305 E. WALNUT STREET P.O. BOX 23600 GREEN BAY, WI 54305-3600



PHONE (920) 448-4001

FAX (920) 448-4003

1. OPPOSE DECREASES IN STATE OR FEDERAL FUNDING WITHOUT CORRESPONDING DECREASE IN MANDATES

- 1 percent reduction in Shared Revenue statewide resulting in a loss of \$62,505 or 1.64 percent for Brown County (\$8.5 million statewide).
- Reduce the base county allocation (Community Aids) under the Department of Human Services by 1 percent or \$4.1 million over two years.
- Reduce the base county allocation (Community Aids) under the Department of Children and Families by 14 percent in CY 10 and 16 percent in CY 11 for a total reduction of \$20.6 million over two years.
- Eliminate grants for local recycling programs including Clean Sweep, Recycling Efficiency Incentive Grant and Recycling Demonstration grants.
- Decrease funding for Birth to Three programs by 1 percent in each year of the biennium.
- Reduce funding for Youth Aids by 1 percent off the top.
- An additional reduction of \$4,917,000 in Youth Aids.
- Reduction of 1 percent in probation and parole funding for reimbursements to counties.
- Reduction of 1 percent for Income Maintenance Administration Allocation.
- Reduction of 1 percent for circuit court support grants.
- Reduction of 1 percent for guardian ad litem programs.

2. SUPPORT THE FOLLOWING BUDGET ITEMS

CHILD SUPPORT:

- Provide \$300,000 each year to county child support agencies as incentive to identify children who are receiving medical assistance benefits and who have health insurance coverage or access to health insurance coverage.
- Reduce child support funding by \$5.5 million GPR to reflect an increase of \$15 million from federal stimulus funds.

FAMILY CARE:

• Continue the expansion of Family Care but reduce the waiting list over 3 years instead of the current 2 years.

FOSTER CARE:

- Increase foster care rates by 5 percent in CY 10 and another 5 percent in CY 11.
- Provide \$2.4 million over the biennium to increase the foster care rates.
- Increase the one-time clothing allowance to \$300.

TRANSIT AID:

• Increase funding for County Elderly and Disabled Transportation Assistance programs by 2 percent in CY 10 and 3 percent in CY 11.

MEDICAID:

• Fully fund Medicaid, BadgerCare Plus and SeniorCare with federal stimulus money. County Nursing Homes:

• Continue to fund the supplemental payment for county nursing homes at \$37.1 million statewide.

BIRTH TO THREE:

• Expand opportunities for counties to claim federal Medicaid fee for service funding.

3. OPPOSE THE FOLLOWING FEE INCREASES

SOLID WASTE:

- Increase the environmental repair fee \$3.40 per ton.
- Increase the recycling tipping fee \$1 per ton

FOSTER CARE:

• Increase the birth certificate fee by \$2 to provide a statewide public information campaign.

REPEAL OF THE SUNSET OF VITAL RECORDS INCREASE:

• Repeals the sunset date established in the last budget that increased the fee for obtaining a copy of vital records from \$12 to \$20.

WORKFORCE DEVELOPMENT:

• Increase the fee for work permits from \$5 to \$10 to fund the Department of Workforce Development's information technology systems.

BALLAST WATER DISCHARGE PERMIT:

• Create a new ballast water discharge permit fee of \$1,200 initially and \$345 annually for vessels that discharge ballast water or sediments into the Great Lakes.

4. OPPOSE THE FOLLOWING INCREASED COSTS TO COUNTIES

JUVENILE CORRECTIONAL SYSTEM:

• Increase the daily cost assessment from \$268 to \$270 in FY 10 and \$275 in FY 11.

MENTAL HEALTH INSTITUTES:

• Require counties to contribute for the non-federal share of costs for children and elderly patients at Mendota and Winnebago Mental Health Institutes, to encourage counties to serve children and elders in the community.

COUNTY NURSING HOMES:

• Increase the nursing home bed assessment from \$75 to \$170 per bed by FY 11.

5. MISCELLENOUS ITEMS

- a) Extend the levy limits another two years but increase the limit to the greater of 3 percent or net new construction based on the previous year's allowable levy.
- b) Lowers the threshold for which publicly funded construction projects must pay prevailing wage from \$234,000 for a multiple-trade project or \$48,000 for a single-trade project to a flat \$2,000 threshold.

6. PROPOSED POLICY CHANGES

- a) Create county-wide property tax assessment system.
- b) Make the seatbelt law primary instead of secondary enforcement.
- c) Institute a smoking ban in all workplaces, including restaurants and bars.
- d) Create a database for domestic partnerships.
- e) Decriminalize motor vehicle operation after suspension or revocation, unless revocation was due to alcohol or other drugs.

EXECUTIVE

Brown County

305 E. WALNUT STREET P.O. BOX 23600 GREEN BAY, WI 54305-3600



PHONE (920) 448-4001

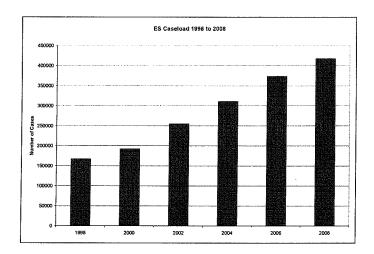
FAX (920) 448-4003

2009 -2011 Budget Priorities

INCOME MAINTENANCE ADMINISTRATION ALLOCATION

Income Maintenance Administration Allocation (IMAA) is the funding counties receive to pay for the administration of economic support programs such as FoodShare, Medical Assistance and BadgerCare. Counties process eligibility applications and benefit issuance for individuals seeking support programs. It is funded half by the state and half by the federal government.

Counties have experienced significant increases in economic support caseloads. Statewide, caseloads have increased by 150 percent. While some of this increase is due to economic conditions, the majority of the increase is related to the creation of new economic support programs; such as BadgerCare and BadgerCare Plus.



Governor Doyle's budget makes two cuts to IMAA. The first is a 1 percent for CY 10 and second is a cut of \$4.1 million in supplemental payments to counties. Under Governor Doyle's proposal total funding for income maintenance contracts will decrease from \$52 million to \$46.5 million.

The state's unemployment figures are increasing each month causing an increase in demand for economic support programs. While demand is on the rise; funding for staff is declining.

- Request for an increase in base funding for Income Maintenance Administration Allocation by \$4.1 million annually.
- Support an increase of \$7,542,968 GPR in income maintenance funding in the 2009-2011 state biennial budget in order to supply 20 percent of additional resources needed to

complete time sensitive and required FoodShare, BadgerCare Plus and Wisconsin Medicaid eligibility determinations for state residents.

MENTAL HEALTH CHARGES

Currently, the state pays a portion of the cost to provide services in state mental health institutions for individuals under the age of 22 or over the age of 64. The federal government pays the other portion. Governor Doyle's budget would change this by requiring counties to pay the non-federal portion of these services. This is a new mandate that will cost \$4.7 million in FY 10 and \$8.9 million in FY 11 unless care is provided in the community. The Governor is shifting the state's responsibility onto the county property tax.

The Governor's intent is to serve more residents in community-based programs. Statewide, many communities do not have mental health providers that specialize in treating adolescents or the elderly. Unfortunately, the Governor's plan will redirect funds that are currently used for mental health services provided in the community, resulting in waiting lists for community-based mental health services.

• Oppose the Governor's proposal to require counties to provide the non-federal portion of payment for the cost of mental health services provided to adolescents and the elderly.

Youth Aids

Annually, the state allocated funds called youth aids for prevention and intervention programs for juveniles. Youth aids may also be used for the payment of the daily rate for juveniles sent to a state run juvenile correction institute (JCI). In 1999, the cost of juvenile justice programs was \$4,895,388 in Brown County. The state allocated \$2,105,838 in youth aids. The remaining cost was funded through overmatch dollars from the property tax levy.

The Governor's budget proposes reducing youth aids funding by 1 percent or \$983,400 annually. His budget also cuts youth aids an additional \$4,917,100 annually for a total cut of \$12 million over the biennium. The budget also increases the daily rate charged to counties for juveniles placed in a JCI from \$268 per day to \$270 per day in FY 10 and \$275 in FY 11.

The loss of youth aids funding means less funding for prevention programs for at-risk youth and less money to fund a state-mandated program. With hard economic times, counties are already experiencing increases in referrals for county programming.

- Oppose the reduction of youth aids.
- Oppose the increase of daily rates for the juvenile correction institutions.

COMMUNITY AIDS (BASE COMMUNITY ALLOCATION)

Community aids are the primary source of state and federal funding to counties for child welfare services. Under state law, counties are required to match this funding; however, most counties provide funding well above the required match. In 2007, counties statewide reported spending \$432.6 million of tax levy on human services. Of this amount, \$81.9 million or 19 percent was used for abused or neglected children.

Governor Doyle's proposed budget decreases the Children and Families base community allocation (BCA) by 1 percent. In addition, the BCA will be reduced by \$9.5 million in CY 10

and \$11.1 million in CY 11. These reductions will severely impact counties' ability to keep children safe.

Governor Doyle's budget provides a \$45 million increase to the Bureau of Milwaukee Child Welfare while cutting funding to the 71 other counties by \$20 million. Funding child welfare services in Milwaukee is important; however, all children in this state are valuable and deserve the best child welfare services available. Unfortunately, tragic events happen in all counties, not just Milwaukee.

• Oppose reductions to community aids for the protection of at-risk children.

Board of Supervisors Budget Status Report **Brown County**

YTD	Budget Actual	S	69	69	65	· 69	္မ	€9-
Annual	Budget	340,649 \$	222,461 \$	76,142 \$	12,700 \$	1,400 \$	76,000 \$	2,500 \$
12/31/2008		Salaries \$	Fringe Benefits	Operations & Maintenance \$	Travel & Conference	Utilities \$	Contracted Services \$	Other Expenses \$

400

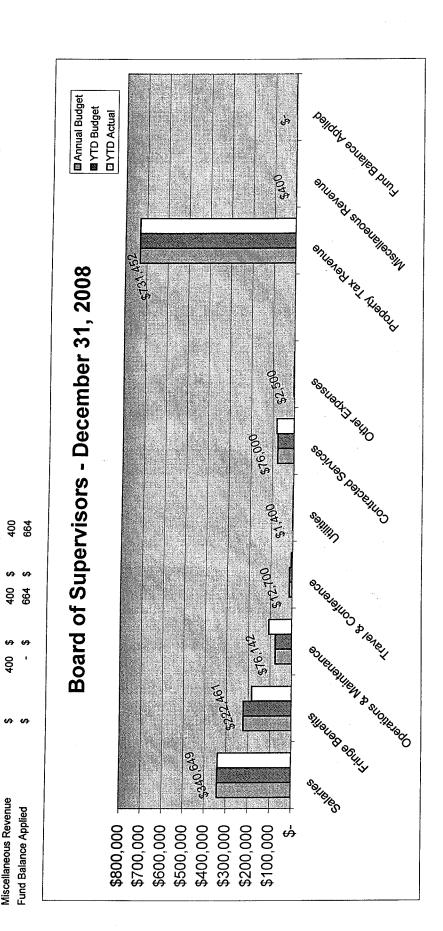
731,452

731,452 \$

731,452 \$ 400

Miscellaneous Revenue Property Tax Revenue

an overage year-to-date due to a double billing of \$6,350 Legal fee chargebacks are for Fred Mohr, which were not budgetd. Contracted Services shows which will be reversed in 2009. Highlights:



DEPT: 10-0601 CONTROL: POST/01 REPORT: IS0000P FORMAT: AB

18,024 (15,878) 141 340 (30,175) 200,490 (136,314) (10,544) (1,054) (1,054) (5,469) (5,469) 0001 03/10/2009 10:55:21 2,627 265 3065 1,082 755 2,909 408 (36,000) 6,322 39,121 REMAINING BUDGET 6,322 PAGE: (DATE: (TIME: 1 340,149 512 1,600 15,500 24,000 9,500 12,700 22,142 1,404 222,613 222,613 341,161 76,142 TOTAL REVISED BUDGET 18,024 (15,878) 141 340 200,490 (136,314) (10,544) (1,354) (1,354) (5,469) (5,469) 2,627 (36,000) 265 306 1,082 755 2,909 74 (30,175)6,322 [H] 6,322 39,121 VARIANCE H ď 222,613 340,149 512 0 500 Δ 1,600 15,600 24,000 9,500 22,142 1,404 12,700 222,613 76,142 341,161 12,700 BUDGET BROWN COUNTY BOARD OF SUPERVISORS DEPARTMENTAL BUDGET REPORT MONTH ENDED DECEMBER 31, 2008 0 H മ Ø 322,125 16,390 (141) 22,123 136,314 10,544 1,354 7,068 5,469 1,335 1,294 12,294 23,245 6,591 6,591 21,734 36,000 6,378 338,534 183,492 106,318 6,378 $\dots X$ E ACTUAL FICA
ACCIDENT & HEALTH INSURANCE
LIFE INSURANCE
DENITAL INSURANCE
DISABILITY INSURANCE
RETIREMENT CREDIT
RETIREMENT
WORKERS COMPENSATION INSURANCE OFFICE SUPPLIES
COPY EXPENSE
PRINTING
DUES, OIL, ETC.
POSTAGE
BOOKS, PERIODICALS, SUBSCRIPTION
INFORMATION SERVICES CHRGBCKS
INSURANCE CHARGEBACKS
LEGAL FEE CHARGEBACKS TRAVEL, CONFERENCE & TRAINING REGULAR EARNINGS PAID LEAVE EARNINGS SHORT TERM DISABILITY REIMB OVERTIME EARNINGS CONFERENCE TOTAL OPERATION & MAINT TOTAL FRINGE BENEFITS SALARIES TOTAL TRAVEL EXPENDITURES TOTAL ***UNAUDITED*** (5,352) (2,878) 141 (37) 16,414 (12,079) (1,025) (120) (625) (478) (6) (188) 166 2,000 2,117 (213) (199) (7,000) (8,126)(5,342) 2,018 N T H... VARIANCE 45 45 0 26,165 512 0 26,715 Σ 18,690 133 1,292 2,000 2,000 17 792 1,845 6,345 1,058 18,690 1,058 BUDGET ۲ z 口 æ 31,517 3,390 (141) 2,276 1,025 1,025 120 625 478C U R 7,000 1,013 16,672 34,841 1,005 2,044 11,687 1,013 ACTUAL

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1,000

1,000 (5,450) (4,450)

1,000 76,000

80,450

PROFESSIONAL SERVICES SPECIAL ACCOUNTING & AUDITING

83 6,250 6,333

83 6,250 6,333

0

TOTAL CONTRACTED SERVICES

80,450

144 144

1,400

144

1,400

1,400 1,400

1,256

TOTAL UTILITIES

TELEPHONE

(83)(93)

117

117

210

210

1,256

(4,450)

76,000

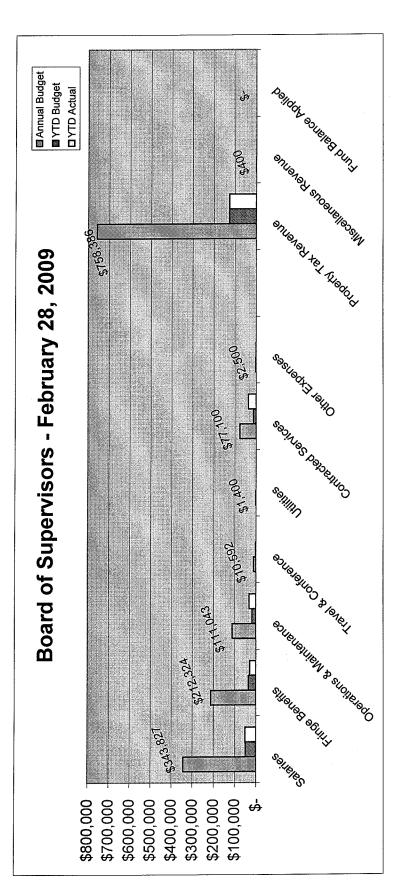
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EPORT 31, 2008	Д О О Д	BUDGET	1,500	~ 1	732,516		731,452	731,452	400	400	664	664	
BROWN COUNTY BOARD OF SUPERVISORS DEPARTMENTAL BUDGET REPORT MONTH ENDED DECEMBER 31, 20	Y E A	ACTUAL	8846		717,274		731,452	731,452	20	200	664	664	732,316
BROWN COU BOARD OF ***UNAUDITED*** MONTH ENI			VETERAN'S RECOGNITION ETHICS BOARD TOTAL OTHER		GRAND TOTAL EXPENDITURES	REVENUES	PROPERTY TAXES	TOTAL TAXES	OTHER MISCELLANEOUS	TOTAL MISCELLANEOUS REVENUE	TRANSFER IN	TOTAL OTHER FINANCING SOURCE	GRAND TOTAL REVENUES
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Highlights: 97 109 36,600 29,325 31,263 204 50,125 126,398 YTD Actual 35,388 \$ 18,507 \$ 1,765 \$ 233 \$ 12,850 \$ 126,397 \$ 48,941 29 YTD Budget 758,386 \$ 400 \$ - \$ 1,400 \$ 77,100 \$ 2,500 \$ 212,324 111,043 10,592 343,827 Annual Budget Operations & Maintenance 2/28/2009 Miscellaneous Revenue Property Tax Revenue Fund Balance Applied Budget Status Report Travel & Conference Contracted Services Other Expenses Fringe Benefits Salaries Utilities

Board of Supervisors

Brown County

Dues & Memberships are over budget due to payment of NACO and WCA dues in January while the budget is allocated through the entire year. Special Accounting & Auditing Expense is over budget due to payment of prelimiary 2008 audit bills in January while the budget is spread throughout the year.



0001 03/30/2009 11:32:18	REMAINING BUDGET	29.	(22,306 (22,306 (1,833 (84,836) (856,836)	182,999	11,00 11,00	10,4	1,29	39,500
PAGE: DATE: TIME:	TOTAL REVISED BUDGET	343,	12,32	212,324	44 6 4 4 1 H 6 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	10,5	0101	1,000 76,100 77,100
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BROWN COUNTY BOARD OF SUPERVISORS DEPARTMENTAL BUDGET REPORT MONTH ENDING FEBRUARY 28,2009	ACTUAL	46,594 3,534 1,5011111125	00004000	29,325	1,621 23,245 132 132 132 2,083 2,083 3,500	97	109	36,600
BROWN COUI BOARD OF A DEPARTMEN MONTH END		EXPENDITURES	FICA ACCIDENT & HEALTH INSURANCE LIFE INSURANCE DENTAL, INSURANCE DISABILITY INSURANCE RETIREMENT CREDIT RETIREMENT RETIREMENT WORKERS COMPENSATION INSURANCE	TOTAL FRINGE BENEFITS	OFFICE SUPPLIES COPY EXPENSE PRINTING PRINTING GAS, OIL, ETC. ADVERTISING & RECRUITMENT POSTAGE INFORMATION SERVICES CHRGECKS INSURANCE CHARGEBACKS LEGAL FEE CHARGEBACKS TOTAL OPERATION & MAINT.	TRAVEL, CONFERENCE & TRAINING TOTAL TRAVEL & CONFERENCE	TELEPHONE TOTAL UTILITIES	PROFESSIONAL SERVICES SPECIAL ACCOUNTING & AUDITING TOTAL CONTRACTED SERVICES
***UNAU	ONTH	2,758 (600) 41 2,199	16,145 (11,098) (11,098) (930) (175) (475) (420) (18)	3,1	134 79 79 644 2,000 16 350 350 17 291 7,030	719	1116	6,341
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	ACTUAL	23,651 600 0 24,251	1,549 11,098 12,098 1930 175 1420 320	14,532	55 7 31 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	163		

0002 03/30/2009 11:32:18		EMAINI BUDGE	1,44	611,217	631,988	196	632,18
PAGE: DATE: TIME:	TOTAL	REVISED BUDGET	1,	758,78	758,386	400	758,786
	ATE	VARIANCE	11999	(29,468)	(1)	(137)	(138)
3PORT 28,2009	R TO D1	BUDGET	250	118,101	126,397	67	126,464
BROWN COUNTY BOARD OF SUPERVISORS DEPARTMENTAL BUDGET REPORT MONTH ENDING FEBRUARY 28,2009	Y E A	ACTUAL	1 1 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	147,570	126,398	2004	126,602
BROWN COU BOARD OF ***UNAUDITED*** MONTH ENI			VETERAN'S RECOGNITION ETHICS BOARD TOTAL OTHER	GRAND TOTAL EXPENDITURES	REVENUES PROPERTY TAXES TOTAL TAXES	OTHER MISCELLANEOUS TOTAL MISCELLANEOUS REVENUE	GRAND TOTAL REVENUES
***UNAU	O N T H	VARIANCE	744	19,809	(1)	24	23
01 ST/01 000P	ENT	BUDGET	125	61,029	63,198		63,232
DEPT: 10-0601 CONTROL: POST/01 REPORT: IS0000P FORMAT: AB	C U R R	ACTUAL	51	41,220	63,199	1 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1	63,209

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen.

ORDINANCE REGARDING: TO AMEND THE BROWN COUNTY CODE OF ORDINANCES SECTIONS 2.05 "COMMITTEES OF THE COUNTY BOARD" SUBSECTION (15) AND 3.12 "GRANT APPLICATION APPROVAL"

WHEREAS, Sections 2.05 (15) and 3.12 of the Brown County Code of Ordinances require that all grants applied for outside of the budget process be approved by the appropriate oversight committee and County Board prior to application submission; and

WHEREAS, at the time said sections of the Code were created, timelines for grant applications were six months or more, but today most grant applications are due in 30 to 60 days; and

WHEREAS, because of this tight timeframe, gaining prior permission from the County Board to apply for a grant outside the budget process is severely hindering the County's ability to compete for new grant funding throughout the year; and

NOW, THEREFORE, BE IT RESOLVED BY THE Brown County Board of Supervisors that it hereby amends the County Code of Ordinances 2.05(15) and 3.12 by amending the following wording and establishing 2.05(15) and 3.12 which shall read:

- 2.05 COMMITTEES OF THE COUNTY BOARD Subsection (15). Each committee shall review and approve any application for a new loan before any county entity applies for such a loan. Each committee shall also receive subsequent notification of any grant funding applied for outside of the budget process.
- 3.12 GRANT APPLICATION APPROVAL. Applications for grants or loans should normally be approved through the budget process. Before any county entity shall apply for any new grant not approved as part of the budget, such application shall be presented first to the Department of Administration for approval. Subsequent notification of any such grant applications shall be submitted to the appropriate County Board Oversight Committee; and a monthly report of all such grant applications shall be submitted to the Administration Committee. Additionally, departments shall report to the oversight committee regarding the status of grants approved as part of the budget.

Respectfully submitted,

ADMINISTRATION COMMITTEE

Fiscal Impact: There is no fiscal impact.
Final Draft Approved by Corporation Counsel
Date Signed:
COUNTY EXECUTIVE

BOARD OF SUPERVISORS ROLL CALL #
Motion made by Supervisor
Seconded by Supervisor

SUPERVISORS NAME	DIST.#	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
KAYE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE	13			

SUPERVISORS NAME	DIST. #	AYES	NAYS	ABSTAIN
LAVIOLETTE	14	AILS	INAIS	ABOTAIN
ZELLER	15			
KASTER	16			
BACKMANN	17			
VAN DEURZEN	18			
FLECK	19			
CLANCY	20			
DE CLEENE	21			
ZABEL	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast	-		
Motion:	Adopted	Defeated	Tabled

AN ORDINANCE TO AMEND SEC. 38.01 (4)(4) OF THE BROWN COUNTY CODE ENTITLED "PUBLIC HEALTH NUISANCE"

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 -	Sec. 38.01 (4)(4)(b)(iii) of the Brown County Code is hereby amended to
	read as follows:

- (iii) Third violation: occurring within a 365 day period of the first violation described in 38.01 (4)(4)(b)(i) and subsequent violations; a forfeiture of not less than \$1,250.00, nor more than \$2,000.00 penalty to be determined by the Brown County Health Department.
- Section 2 This ordinance shall become effective upon passage and publication.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By:			
COUNTY EXECUTIVE	(Date)		
COUNTY CLERK	(Date)		
COUNTY BOARD CHAIR	(Date)		
Final Draft Approved by Cor	poration Co	unsel	
Fiscal Impact:			

BOARD OF SUPERVISORS ROLL CALL	_#
Motion made by Supervisor	
Seconded by Supervisor	

SUPERVISOR NAMES	DIST. #	AYES	<u>NAYS</u>	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	<u>3</u>			
THEISEN	<u>4</u>			
KRUEGER	<u>5</u>			
<u>HAEFS</u>	<u>6</u>			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	<u>10</u>			
VANDER LEEST	11			-
<u>JOHNSON</u>	12			
DANTINNE, JR	<u>13</u>			

SUPERVISOR NAMES	DIST.#	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	<u>15</u>			
<u>KASTER</u>	<u>16</u>			
KNIER	<u>17</u>			
WILLIAMS	18			
FLECK	<u>19</u>			
CLANCY	<u>20</u>			
WETZEL.	<u>21</u>			
<u>LANGAN</u>	<u>22</u>			
<u>SCRAY</u>	<u>23</u>			
HOEFT	24			
LUND	<u>25</u>			
FEWELL	<u>26</u>			

TOTAL VOICES C	ası			
Motion:	Adopted	Defeated	Tabled	

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

REAUTHORIZATION OF SELF-FUND WORKER'S COMPENSATION

WHEREAS, Brown County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-funded) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-fund worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Brown County Board of Supervisors at its April 15, 2009 board meeting approved the continuation of the self-funded worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors and does ordain as follows:

- (1) Provide for the continuation of a self-funded worker's compensation program that is currently in effect
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Respectfully submitted,

ADMINISTRATIVE COMMITTEE EXECUTIVE COMMITTEE

Approved By	•								
COUNTY EX	ECUTIV	E			_				
Date Signed:_			······································		_				
Final Draft Ap	proved by	y Corp	oratio	n Counse	1				
		D()	אסט טפאי	CLIDED VICO	RS ROLL CALL #				
		ь	AICD OF	BUI ER VISO	KS KOLL CALL "				
		Mo	tion mad	e by Superviso	or	_			
		Sec	conded by	Supervisor					
		ŞÜ	onaca o	Supervisor		-			
SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN	SUPERVISOR NAMES	DIST.#	AYES	NAYS	ABSTAIN
WARPINSKI	1				LA VIOLETTE	14			
DE WANE	2				ANDREWS	15			
NICHOLSON	3				KASTER	16			
THEISEN	4				KNIER	17			
KRUEGER	5				WILLIAMS	18			
HAEFS	6				FLECK	19			
ERICKSON	7				CLANCY	20			
BRUNETTE	8				WETZEL	21			
ZIMA	9				LANGAN	22			
EVANS	10		<u>~</u>		SCRAY	23			
VANDER LEEST	11				HOEFT	24			
JOHNSON	12				LUND	25			
DANTINNE, JR	13				FEWELL	26			
				J					~
Total Votes Cast _									
Motion: A	dopted	Defe	eated	Tabled _	· ·				